# CALLED MEETING AND BUDGET WORK SESSION OF STEPHENVILLE ISD BOARD OF EDUCATION Stephenville, Texas

June 10, 2019

The Stephenville Independent School District Board of Education met in called session at 5:30 pm in the Large Meeting Room of the Administration Building, June 10, 2019 with the following members present:

President Dr. Ann Calahan Vice President Dr. Ed Dittfurth Secretary Mrs. Sherrie Evans Dr. Robert Barberee Mrs. Keri Vanden Berge Mr. Cole Gilliam Parks

Member Absent: Mr. Scott E. Osman

School Personnel Present: Superintendent Mr. Matt Underwood, Ms. Deborah Hummel, Ms. Kathy Hampton, and Mrs. Norma Cervetto.

#### Invocation

The Invocation was provided by Dr. Calahan

Recited U.S. and Texas Pledges of Allegiance

The U.S. and Texas Pledges of Allegiance were led by Dr. Calahan.

#### I. Call to Order and Announce Quorum Present

President Calahan called the meeting to order and announced a quorum present.

#### II. <u>Budget Work Session</u>

The budget work session was conducted.

# III. Approval of Probationary Dual Contract for Stephenville High School Head Girls Basketball Coach/Teacher

The motion was made by Mr. Parks and seconded by Mrs. Vanden Berge to approve Probationary Dual Contract for Jason Hodges as Stephenville High School Head Girls Basketball Coach/Teacher.

All members voted in favor of the motion. The motion carried.

### IV. <u>Approval of Board Designation of Contract Hiring Authority to Superintendent</u>

The motion was made by Mr. Parks and seconded by Dr. Dittfurth to approve board designation of contract hiring authority to Superintendent for the summer months until September 1, 2019.

All members voted in favor of the motion. The motion carried.

## V. <u>Adjourn</u>

No further business appearing before the board, the motion was made by Dr. Dittfurth and seconded by Dr. Barberee that the meeting adjourn.

All members voted in favor of the motion. The motion carried.

ATTEST:		CORRECT:	
_	Secretary	_	President